

WOODBIDGE RURAL COUNTY FIRE PROTECTION DISTRICT
REGULAR MEETING - BOARD OF DIRECTORS
400 E. Augusta St., Woodbridge, CA. 95258
Wednesday, June 3, 2026
10:00 a.m.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
 - A. April 15, 2026– Regular Meeting Minutes
- IV. POSTING OF AGENDA:
 - A. May 28, 2026
- V. FINANCIAL REPORT:
 - A. Invoice Committee Report – April 2026
 - B. Appoint Invoice Committee
 - C. Next Meeting Date – June 24, 2026
- VI. BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:
- VII. FIRE CHIEFS REPORT:
 - A. Alarm and Fire Prevention Reports
 - B. City of Lodi Annexation
 - C. Dispatch Center Update
 - D. Classroom Update
- VIII. OPERATION CHIEFS REPORT:
- IX. CORRESPONDENCE:
 - A. Captain Brandon Carr Resignation Letter
- X. ACTION ITEMS:
 - A. Board Vacancy Appointment
 - B. Approve Resolution 26-1 Jaime Ramirez Industrial Disability Retirement
 - C. Approve Resolution 26-2 Election Consolidation
 - D. Approve Resolution 26-3 FY 26/27 Prop 4 Appropriation Limit
- XI. CLOSED SESSION:
 - A. Workers' Compensation Claim pursuant to California Government Code Section §54956.95
 - B. Complaint Against a Public Employee(s) pursuant to California Government Code Section §54957

XII. BOARD COMMENTS:

XIII. ADJOURNMENT: